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(City/State/Zip/Phone #)

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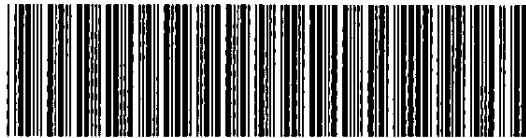
(Business Entity Name)

(Document Number)

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12 NOV 15 PM 1:55
U.S. DISTRICT COURT
NORTH DAKOTA

1/4

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAD ABOUT LOUISE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NEAL L. SANDBERG

Name (Printed or typed)

2650 BISCAYNE BLVD.

Address

MIAMI, FLORIDA 33137

City, State & Zip

305-576-1300

Daytime Telephone number

nsandberg@miami-law.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

Mad About Louise, Inc.

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12 NOV 15 PM 1:55
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: **MAD ABOUT LOUISE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal street address is: 2650 Biscayne Blvd., Miami, Florida 33137. The address of its office in Florida is c/o Simon, Schindler & Sandberg, LLP, 2650 Biscayne Blvd., Miami, Florida 33137.

ARTICLE III:

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Additionally, the purpose shall be to foster, promote and carry on the following educational, literacy, scientific and charitable purposes or any of them, both directly and by the application of assets or income for charitable, scientific, literacy or educational purposes, or to the use of any other corporation, trust fund, foundation or other organization whose purposes and operations are exclusively charitable, scientific, literary or educational:

- a. To raise money for research that will help doctors and scientists understand why some women develop breast cancer as teenagers and how to improve their chances of survival;
- b. To do and perform all acts and things which are legitimate and which are calculated directly or indirectly to promote the interest, advancement and objects of this corporation, it being understood however, that the foregoing enumeration of purposes and powers is not intended to limit unreasonably the powers of the corporation but that it may do any and all things reasonable calculated to carry out the purposes and it shall have all the powers granted to it by law, including those specifically granted to not-for-profit corporations in the state of Florida.

ARTICLE IV:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its

members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Corporation shall elect the directors by a majority vote.

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Marcia E. Dorer
2500 Northwest 107th Avenue
Suite 304
Doral, Florida 33172

Neal L. Sandberg, Esquire
2650 Biscayne Boulevard
Miami, Florida 33137

Alex S. Binstock, C.P.A.
9100 S. Dadeland Blvd.
Suite 1600
Miami, FL 33156

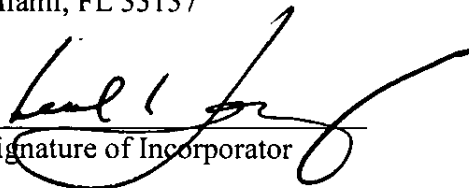
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12 NOV 15 PM 1:55
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

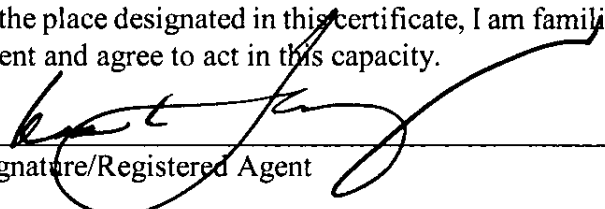
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is
Simon, Schindler & Sandberg, LLP
2650 Biscayne Blvd.
Miami, FL 33137

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is
Neal Sandberg, Esq.
Simon, Schindler & Sandberg, LLP
2650 Biscayne Blvd.
Miami, FL 33137


Signature of Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent